

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 22-60091-CR-BLOOM/VALLE
21 U.S.C. § 841(a)(1)

UNITED STATES OF AMERICA

vs.

AXEL GIOVANY CASSEUS,
a/k/a "Gee,"

Defendant.

FILED BY _____ D.C.

MAY 05 2022

ANGELA E. NOBLE
CLERK U.S. DIST. CT.
S. D. OF FLA. - FT. LAUD.

INDICTMENT

The Grand Jury charges that:

COUNT 1

Distribution of a Controlled Substance
(21 U.S.C. § 841(a)(1))

On or about March 10, 2022, in Broward County, in the Southern District of Florida, the
defendant,

AXEL GIOVANY CASSEUS,
a/k/a "Gee,"

did knowingly and intentionally distribute a controlled substance, in violation of Title 21, United
States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further alleged that this
violation involved a mixture and substance containing a detectable amount of cocaine, a Schedule
II controlled substance.

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further alleged that this violation involved a mixture and substance containing a detectable amount of fentanyl, a Schedule II controlled substance, and that the use of the fentanyl resulted in serious bodily harm to M.T.B. and R.A.F.

COUNT 2
Distribution of a Controlled Substance
(21 U.S.C. § 841(a)(1))

On or about March 11, 2022, in Broward County, in the Southern District of Florida, the defendant,

AXEL GIOVANY CASSEUS,
a/k/a “Gee,”

did knowingly and intentionally distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

Pursuant to Title 21, United States Code, Section 841(b)(1)(C), it is further alleged that this violation involved a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

FORFEITURE ALLEGATIONS

1. The allegations of this Indictment are hereby re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture to the United States of America of certain property in which the defendant, **AXEL GIOVANY CASSEUS a/k/a “Gee”** has an interest.

2. Upon conviction of a violation of Title 21, United States Code, Section 841(a)(1), as alleged in this Indictment, the defendant shall forfeit to the United States any property constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of such violation, and any property that was used or intended to be used, in any manner or part, to commit

or to facilitate the commission of such offense, pursuant to Title 21, United States Code, Section 853.

All pursuant to Title 21, United States Code, Section 853.

A TRUE BILL

FOREPERSON 0



JUAN ANTONIO GONZALEZ
UNITED STATES ATTORNEY



AJAY J. ALEXANDER
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO.:

v.

AXEL GIOVANY CASSEUS a/k/a "Gee,"

Defendant.

Court Division (select one)

- ☐ Miami ☐ Key West ☐ FTP
☒ FTL ☐ WPB

CERTIFICATE OF TRIAL ATTORNEY*

Superseding Case Information:

New Defendant(s) (Yes or No)

Number of New Defendants

Total number of New Counts

I do hereby certify that:

- I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
- I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. §3161.
- Interpreter: (Yes or No) ☒ No
List language and/or dialect:
- This case will take 5 days for the parties to try.
- Please check appropriate category and type of offense listed below:
 (Check only one) (Check only one)
 I ☒ 0 to 5 days ☐ Petty
 II ☐ 6 to 10 days ☐ Minor
 III 11 to 20 days ☐ Misdemeanor
 IV 21 to 60 days ☐ Felony
 V 61 days and over
- Has this case been previously filed in this District Court? (Yes or No) ☒ No
If yes, Judge Case No.
- Has a complaint been filed in this matter? (Yes or No) ☒ Yes
If yes, Magistrate Case No. 22-MJ-6190-STRAUSS
- Does this case relate to a previously filed matter in this District Court? (Yes or No) ☒ No
If yes, Judge Case No.
- Defendant(s) in federal custody as of April 29, 2022
- Defendant(s) in state custody as of March 14, 2022
- Rule 20 from the District of
- Is this a potential death penalty case? (Yes or No) ☒ No
- Does this case originate from a matter pending in the Northern Region of the U.S. Attorney's Office prior to August 8, 2014 (Mag. Judge Shaniek Maynard? (Yes or No) ☒ No
- Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to October 3, 2019 (Mag. Judge Jared Strauss? (Yes or No) ☒ No

By:

AJAY J. ALEXANDER

Assistant United States Attorney

Court ID No. A5502506

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: AXEL GIOVANY CASSEUS

Count 1

Distribution of a Controlled Substance

Title 21, United States Code, Section 841(a)(1)

***Max. Penalty:** Life Imprisonment with a Mandatory Minimum 20 Years' Imprisonment;
\$1,000,000 Fine; Supervised Release of 3 Years up to Life

Count 2

Distribution of a Controlled Substance

Title 21, United States Code, Section 841(a)(1)

***Max. Penalty:** 20 Years' Imprisonment; \$1,000,000 Fine; Supervised Release of 3 Years up to Life

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**